Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/08/2010**

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Company Name:	**VIRGIN ATLANTIC AIRWAYS LIMITED**
Company Number:	**01600117**
Date of this return:	**01/08/2010**
SIC codes:	**6210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**COMPANY SECRETARIAT, THE OFFICE CRAWLEY BUSINESS QUARTER MANOR ROYAL CRAWLEY WEST SUSSEX UNITED KINGDOM RH10 9NU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE SCHOOL HOUSE 50 BROOK GREEN
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 7RR

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN MARIO JOSEPH**

Surname: **DE SOUSA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID ANDREW**

Surname: **BAXBY**

Former names:

Service Address: **7TH FLOOR 13-15 COURS DE RIVE**
GENEVA
SWITZERLAND
1204

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **12/09/1973** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SOO KHIANG**

Surname: **BEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **10/08/1955** *Nationality:* **SINGAPOREAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **SIR RICHARD CHARLES NICHOLAS**

Surname: **BRANSON**

Former names:

Service Address: **RICHARD'S HOUSE NECKER ISLAND**
THE VALLEY
VIRGIN GORDA
VIRGIN ISLANDS, BRITISH

Country/State Usually Resident: **VIRGIN ISLANDS, BRITISH**

Date of Birth: **18/07/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR HON CHEW**

Surname: **CHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **12/05/1965** *Nationality:* **SINGAPORE**
Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR STEPHEN MARK**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/10/1966** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Company Director 6

Type: **Person**

Full forename(s): **MR STEPHEN THOMAS MATTHEW**

Surname: **MURPHY**

Former names:

Service Address: **7TH FLOOR 13-15 COURS DE RIVE**
GENEVA
SWITZERLAND
1204

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **23/08/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**
Full forename(s): **MR CHIN HWEE**

Surname: **NG**

Former names: **HWEE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **18/09/1960** *Nationality:* **SINGAPOREAN**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR JONATHAN JAMES**

Surname: **PEACHEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **05/10/1974** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 9

Type: **Person**

Full forename(s): **MR MARK**

Surname: **POOLE**

Former names:

Service Address: **7TH FLOOR 13-15 COURS DE RIVE**
GENEVA
SWITZERLAND
1204

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **18/08/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 10

Type: **Person**
Full forename(s): **MR STEPHEN BLAKENEY**

Surname: **RIDGWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/09/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **MRS JULIE HELEN**

Surname: **SOUTHERN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/12/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 12

Type: **Person**
Full forename(s): **MR PAUL WAH LIANG**

Surname: **TAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/06/1953** *Nationality:* **SINGAPORE**
Occupation: **DIRECTOR**

Company Director 13

Type: **Person**
Full forename(s): **MR PEE TECK**

Surname: **TAN**

Former names: **TECK**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **11/05/1964** *Nationality:* **SINGAPOREAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4487498**
		Aggregate nominal value	**4487498**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**500**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4497498**
		Total aggregate nominal value	**4497498**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **4497498 ORDINARY shares held as at 2010-08-01**

Name: **VIRGIN TRAVEL GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.